

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

CLERK, U.S. DISTRICT COURT  
NORFOLK, VA

United States of America

v.

Robert L. Burnett

Case No. 4:17mj 182

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2013 and October 2017 in the county of in the  
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. Section 1956

Conspiracy to Committ Money Laundering

18 U.S.C. Section 982(a)(1)

Criminal forfeiture--assets subject to forfeiture include, but are not limited to,  
15150 Batiste Ct, Carrollton, VA and 107 Seminary Ridge Road, Hampton,  
VA.

This criminal complaint is based on these facts:

See Affidavit.

☒ Continued on the attached sheet.

Complainant's signature

Jason Holsinger, Special Agent FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 10/23/2017



Judge's signature

City and state: Norfolk, Virginia

Robert J. Krask, United States Magistrate Judge

Printed name and title